

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, APRIL 7, 2014
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – March 17, 2014
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
 - 1. Acceptance of Drainage Easement for Habitat for Humanity (re: Lots 14 and 15 in Woodlawn Subdivision, a Part of the E½ of the NE¼ of Sec. 12, T25N, R4W)
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Approval of FY'14 – '15 Budget
 - B. Ordinance Number 13-35, An Ordinance Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code (re: Number of Liquor Licenses)
- X. VILLAGE CLERK**
 - A. Waiver Request for the Rotary Club of Morton
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Approval of the Engagement of CliftonLarsonAllen LLP for the Provision of Accounting and Auditing Services in the Amount of \$54,000.00
 - C. Approval of an Agreement with Howard E. Nyhart Co., Inc., in the Amount of \$1,450.00 (re: Interim GASB 45 Report)
- XII. CHIEF OF POLICE**
 - A. Permission for the Blessed Sacrament Community Faith Walk/Run to Use Village Streets on April 26, 2014
 - B. Resolution Number 19-13, A Resolution Authorizing an Agreement with Morton CUSD 709 (re: Regulation of Traffic)
- XIII. CORPORATION COUNSEL**

XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES

XV. DIRECTOR OF PUBLIC WORKS

- A. Approval of An Addition to An Existing Agreement with ENTEC Services, Inc. (re: Maintenance for the Office of Tourism at 204 S. First Ave.)
- B. Acceptance of Bids for Water Pipe, Hydrants and Valves, and Materials from HD Supply Waterworks (Washington, IL) in the Amount of \$39,414.00, and for Watermain Materials From ISCO Industries (Chicago, IL) in the Amount of \$1,232.29

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
 - 1. Ordinance Number 13-33, An Ordinance Amending Title 5, Chapter 1, Section 7 of the Morton Municipal Code (re: Firefighter Compensation)
- C. Trustee Heer
- D. Trustee Hermann
 - 1. Appointment of Tom McDonnell and Jonathon Miranda to the Tourism Grant Committee
- E. Trustee Kaufman
 - 1. Announcement of Bulk Item Collection Dates (April 28 – May 2)
- F. Trustee Newhouse
 - 1. Ordinance Number 13-34, An Ordinance Amending Title 10, Chapter 4, Section 6 of the Morton Municipal Code (re: Decorative Masonry)
 - 2. Final Plat Approval: The Villas at Hollybrook, A Subdivision of Lot A of Agape Subdivision, A Part of the E½ of the SW¼ of Sec. 9, T25N, R3W, Consisting of 10.000 Ac.+/-
 - 3. Petition No. 14-03SP: Approval of a Special Use Permit for the Operation of an Auto Rental Business by BLH, LLC, at 1058 W. Jefferson, Zoned I-2

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing Collective Negotiating Matters between the Public Body and Its Employees or Their Representatives Pursuant to Section 2(c)(2) of the Open Meetings Act [5 ILCS 120/2(c)(2)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT